

BOARD MEETING OPEN MINUTES

November 13, 2018

The meeting was called to order at 1:10 pm by Board Chair, Kimberly Rotondo.

Call to order

There was a motion and a second to close the open session at 2:42 p.m. to engage in medical review committee deliberations regarding confidential information in applications for licensure and discuss other privileged matters in accordance with General Provisions Article, Section 3-305 (b) (7) and (13). Unless recused, all Board members and staff who were present for the open session were also in attendance for both the closed and administrative sessions.

Board Members Present:

Michelle Finnegan, PT

Karen Gordes, PT

Rebecca Holsinger, PT

Meredith Levert, Consumer Member

Kimberly Rotondo, PTA

Sumesh Thomas, PT

Absent:

Stephen Bauer, PT

Donna Richmond, Consumer Member

Also Present:

Carlton Curry, Executive Director

Brett Felter, AAG, Board Counsel

John Bull, Chief of Compliance and Data Analysis

Isaac Okehie, Deputy Director

Deborah Jackson, Licensing Coordinator

Patricia Miller, Administrative Assistant

Michelle Cutkelvin, Project Manager

Eric Hebron, Administrative Specialist

Also Absent:

Andrew Rosenfeld, Investigator

Guests:

Kim Lang, Director of Boards and Commissions

Board Chair, Kimberly Rotondo welcomed Board Members and guests. Introduction to new Deputy Director, Isaac Okehie.

Welcome

The minutes of the meeting held on October 16, 2018 were approved.

Minutes

Carlton Curry, Executive Director apprised the Board that the Maryland APTA will introduce the Licensure compact legislation. Stephen Bauer, Board member will present his report about FSBPT's Annual meeting an upcoming Board meeting. Lillian Reese will coordinate legislation during the 2019 legislative session. Mr. Curry complimented the staff on their hard work.

Legislature Updates

Deborah Jackson, Licensing Coordinator gave the licensing report.

Licensure Update

Mr.Curry apprised the Board that it is in good fiscal standing. He noted that the licensee fees were lowered in 2015. Mr. Curry announced that the RFP for Law Exam is schedulled for completion in December.

Financial Report

Mr. Curry announced that Chief of Compliance and Data Analysis, John Bull will have complete control of a new website that will show PT disciplinary areas. Mr. Curry apprised the Board that the Virtual Health Webinar. Mr. Curry also announced that January's Board meeting/Strategic planning will be held on January 15, 2019 at Turf Valley.

Strategic Planning

The Board voted to approve the following CEU course applications:

Continuing Education

'Therapuetic Neuroscience Education: Teaching People About Pain' 'Pediatric Orthopedic Dysfunction (Duda)' 'Resilience & Communication for Clinicians Working with Cancer Surviors' 'Trauma-informed Care: What It Is and Why It's Important' 'WVU Medicine Spine Conference 2018'' 'Why Isn't Your Complex Regional Pain Syndrome (CRPS) Patient getting better? New Treatment Strategies using Mechanism Based Treatment' 'Leadership Development for the Rehab Director' '2- Day Certificate Course in Animal Assisted Therapy: A Practical Model to Incorporated Animals on Your Current Treatment'

The Board voted to deny the following CEU course applications:

'Recycle Bin Bonanza: Move and Learn with Recyclables' 'High Intensity Interval Training (HIIT): Applications for Fitness and Rehab' 'How to Implement Effective Leadership, Management and Marketing in Your Therapy Practice' 'Are We There Yet?

Where Physical Therapy is Heading' 'Keys to Getting Paid and Keeping It' 'Fact, Fiction, or Fable: Deciphering Medicare Payment, Regulations, and Rules' 'Actionable Insights Using KPIs and Budgets' 'ACAPT Leadership Conference' because the courses are not substantially related to the Physical Therapy Practice.

The board meeting was adjourned at 3:18 pm.	
Respectfully submitted,	
	Carlton Curry, Executive Director
Date Approved	Kimberly Rotondo, PTA, Chairperson